

Agenda

Northern Area Water Authority

Tipp City – Vandalia (NAWA)

1:30 p.m. Wednesday, January 22, 2009

Water Treatment Plant

525 South First Street

Tipp City, Ohio 45371

1.	Call to Order - Roll Call
2.	Approval of Minutes – December 10, 2008
3.	New Business A. December Financial Update – <i>Financial Report from Mr. Bell</i>
4.	Old Business A. Operational Efficiency Study 2009 – <i>Update Vice Chairman Hoagland</i> B. Lightner Road – <i>Status on Design</i> C. Filter Insurance Claim – <i>Update from Mr. Eichman</i> D. Water Treatment Plant Operating Status – <i>NAWA Tech. memorandum</i> E. Well No. 11 Update – <i>Status from Mr. Eichman</i>
5.	Miscellaneous Business
6.	Adjournment

The next scheduled meeting to be held February 26, 2009 at 1:30 p.m.